

**Village of Franklin
Historic District Commission
Regular Meeting
Wednesday, October 5, 2016 7:00 P.M.
At the Franklin Village Hall – Broughton House
32325 Franklin Road, Franklin, Michigan**

I. MEETING CALLED TO ORDER

The Regular Meeting of the Historic District Commission was called to order by Gary Roberts, Chairman, at the Franklin Village Hall – Broughton House, 32325 Franklin Road, Franklin, MI at 7:03 P.M.

II. ROLL CALL

Present: Eileen Harryvan, Garrett Keais, Gary Roberts, Gayle Timmis, Jill Wilke
Absent: Mike Brassfield, Laura Witty
Also Present: Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

**Motion by Roberts to adopt the agenda, as presented.
Motion was approved unanimously.**

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of September 7, 2016.

Roberts had two (2) corrections to the minutes, both on page 4. The first is under **D. Broughton House Grant**, at the end of the 5th sentence, the percentage should be **40%**, not 20% as listed. The second correction is the Motion concerning the demolition permit, the second line of the motion should read, "... **the large red barn in the common area for Franklin Farms,...**".

**Motion by Timmis, seconded by Wilke to approve the minutes of the Regular Meeting of September 7, 2016, as amended.
Motion was approved unanimously.**

Keais inquired if Pulker was able to locate the minutes and motion from an earlier meeting which stated the Grill's legal obligation with regards to the replacement of the out-building. It is his intention to write a letter to the owner using the support documentation. Pulker agreed to review the past minutes and locate the referenced ones needed.

V. PUBLIC COMMENTS

No comments were made at this time.

VI. UNFINISHED BUSINESS

A. Consider Paint Color change for 26175 Carol.

Roberts stated that in the motion from last month's meeting Pulker had a color chip "SW 7068 Grizzle Gray" but there was some question as to where that would be used. The owner or a representative for them was not present at this meeting.

Motion by Timmis, seconded by Harryvan to approve the application, dated August 30, 2016, for the exterior painting at 26175 Carol, subject to the field color of the body of the house with the exception of the trim would be SW 7068 Grizzle Gray and the trim would be white. If this is incorrect, the owner would need to reapply to the Historic District Commission for it's approval.

Motion was approved unanimously.

VII. DISCUSSION ITEMS

A. Parking Lot Paving behind the Jones Building.

Roberts stated that this would be a regular agenda item soon, and advised fellow commissioners that the property owner planned to pave the parking lot behind the building.

B. QR Codes for Historic Homes.

Wilke reported that she had conducted research on building plaques and brought in photos of some examples. Eileen Harryvan, Jill Wilke, and Amanda Davis are on the committee to follow up on the issue. There was a discussion as to what information would be put on the plaques and possible color.

C. Discuss Expiration Date for Building Permits or Site Plans.

Pulker referred to an email Staran, Village Attorney, had sent to the HDC Commissioners reporting that he thought it appropriate to include such an expiration date. Discussion ensued as to the expiration time frame and the process to accomplish this amendment, i.e. formally request the Planning Commission to amend Chapter 1230, Historic District in the Planning and Zoning Code to reflect a one (1) year time frame for completion of projects, understanding that any building permits pulled for a project would follow their own time limitations.

Motion by Roberts, seconded by Harryvan to seek Planning Commission approval to amend Chapter 1230, Historic District in Title Two-Planning in Part Twelve of the Codified Ordinances of Franklin to provide for a one (1) year expiration following approval of any application within the Historic District to pull a permit or commence work.

Motion was approved unanimously.

D. Discuss Proposed Sidewalks Installation and Crosswalk Repairs.

Pulker explained the Village has Act 51 monies for non-motorized projects which must be spent. HRC, Village Engineers, are proposing to fix and/or replace the crosswalks, new sidewalk installations along the west side of Franklin Rd. from the Post Office to the Library, and along the west side of Franklin Rd. from Evelyn Ct. to the Franklin Spa driveway. This will be discussed at the Council meeting on Oct. 10, 2016. Discussion ensued as to the materials of the sidewalks and the complete streets committee, which as of yet, has not met. Roberts will correspond with Village Administrator Creech regarding the sidewalk issue.

VIII. ADJOURNMENT

The meeting was adjourned at 7:32 P.M.

Submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk